



BUSINESS MEETING AGENDA

Thursday, December 20, 2012

11:00-12:00 Conference Call

Note: This will be a conference call only meeting. Participants are asked to dial: 360-709-8063 and use passcode 1077202

BUSINESS MEETING AGENDA

1. Call to Order
2. Introductions
3. ACTION: Approval of Agenda
4. ACTION: Approval of November 15th Meeting Notes
5. Update: Governor's Proposed Capital Budget
6. ACTION: Elect Chair and Vice Chair
7. ACTION: Approve Work Program and meeting schedule January – June 2013.
8. Update: Outreach and Communication Subcommittee Recommendations
9. Financial Report
10. Public Comment
11. Reports
 - a. Chair's Report
 - b. Member Reports
 - c. Correspondence
 - d. State Team Report.
12. Confirm next regular meeting,